



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

**NOTICE, CALL, AND AGENDA
OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
WEDNESDAY, November 2, 2016
SPECIAL MEETING 4:30 P.M.**

**Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 4:30 P.M.

A. ROLL CALL

1. Call business meeting to order 4:30 p.m.
2. Roll Call

B. PUBLIC COMMENT

The public may comment on any item on the Agenda that is before the Board for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

D. CLOSED SESSION:

1. Public Employee Appointment pursuant to CA Government Code Section 54957
Title: General Manager
2. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case and Case Number: Hofmann Land Development v. Town of Discovery Bay Community Service District
Contra Costa County Sup. Ct. No, C-13-00274
3. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case and Case Number: RWQCB Administrative Civil Liability Complaint R5-2014-0542

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

F. ADJOURNMENT

1. Adjourn to the Regular Meeting on November 2, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."